

DOCKET No. 17 CR 556DEFENDANT Gilbert ArmentaAUSA Christopher DiMaseDEF.'S COUNSEL Kurby Behre☐ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 9/13/17☐ VOL. SURR. parkingTIME OF ARREST 9:30am☐ ON WRIT right to☐ Other: _____TIME OF PRESENTMENT 6:30pmbe presented**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ DETENTION HEARING SCHEDULED FOR: _____☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 5 million PRB ☐ FRP☒ SECURED BY \$ 500,000 CASH/PROPERTY: (see below)☒ TRAVEL RESTRICTED TO SDNY/EDNY Manhattan☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) secured property of children☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES As counsel to hold passports of D's adult children☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☒ CURFEW☐ ELECTRONIC MONITORING☒ GPS☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: GPS + D's passports (2); REMAINING CONDITIONS TO BE MET BY: 9/19/17**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

- D + his wife to execute + provide mortgage deeds to the port on 2 properties:

① 2900 N. Atlantic Blvd, Ft. Lauderdale, FL 33308

+ ② 1460 S. Ocean Blvd, Unit 301, Lauderdale by the Sea, FL 33062

- D to stay in Hyatt Adaz Hotel 75 Wall St. for night of 9/18/17 -

D to relocate to Four Seasons Hotel, 27 Barclay St, on 9/19/17 - with approval +

instruction of PTS (re the GPS set-up)

- D to be on GPS monitoring w/ curfew of 6pm to 9:30am (PTS to have discretion; on consent of D to alter time of curfew + area for geographic location monitoring (which is split start w/ lower Manhattan only))

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 9/27/17 2:00 pm both parties☐ DEF. WAIVES INDICTMENT☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENTDATE: 9/18/17Neela J...
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.